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BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

GARY PIERCE – Chairman
BOB STUMP
SANDRA D. KENNEDY
PAUL NEWMAN
BRENDA BURNS

Arizona Corporation Commission

DOCKETED

AUG 17 2011

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IN THE MATTER OF:

TERRY L. SAMUELS and ELISABETH
SAMUELS, husband and wife;

JAMES F. CURCIO and JILL L. CURCIO,
husband and wife;

3-CG, LLC, an Arizona limited liability
company;

CHOICE PROPERTY GROUP, LLC,
an Arizona limited liability company;

AZIN INVESTOR GROUP, LLC,
an Arizona limited liability company;

AZIN INVESTOR GROUP II, LLC,
an Arizona limited liability company;

AZIN INVESTOR GROUP III, LLC,
an Arizona limited liability company;

AZIN INVESTOR GROUP IV, LLC,
an Arizona limited liability company;

COMBINED HOLDINGS IV, LLC,
an Arizona limited liability company; and

COMBINED HOLDINGS V, LLC,
an Arizona limited liability company,

RESPONDENTS.

DOCKET NO. S-20812A-11-0281

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PROCEDURAL ORDER
(Re-notices Pre-Hearing Conference)

BY THE COMMISSION:

On July 18, 2011, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against the following individuals and entities: Terry L. Samuels and Elisabeth Samuels, husband and wife; James F. Curcio and Jill L. Curcio, husband and wife; 3-CG, LLC, an Arizona limited liability

1 company ("3-CG"); Choice Property Group, LLC, an Arizona limited liability company ("CPG");
2 AZIN Investor Group, LLC, an Arizona limited liability company ("AZING"); AZIN Investor
3 Group II, LLC, an Arizona limited liability company ("AZING II"); AZIN Investor Group III, LLC,
4 an Arizona limited liability company ("AZING III"); AZIN Investor Group IV, LLC, an Arizona
5 limited liability company ("AZING IV"); Combined Holdings IV, LLC, an Arizona limited liability
6 company ("CH IV"); and Combined Holdings V, LLC, an Arizona limited liability company ("CH
7 V") (collectively "Respondents") in which the Division alleged multiple violations of the Arizona
8 Securities Act ("Act") in connection with the offer and sale of securities in the form of notes and
9 investment contracts. The spouses ("Respondent Spouses") of Respondents Terry Samuels and
10 James Curcio were joined in the action pursuant to A.R.S. § 44-2031(C) solely for the purpose of
11 determining the liability of their respective marital communities.

12 The Respondents were duly served with copies of the Notice.

13 On August 2, 2011, signed requests for hearing were filed by Terry and Elisabeth Samuels,
14 and Terry Samuels on behalf of 3-CG, CPG, CH IV and CH V. A request for hearing was also filed
15 by James and Jill Curcio; however, only Mr. Curcio signed this request. There were no requests for
16 hearing filed for AZING, AZING II, AZING III or AZING IV.

17 On August 4, 2011, by Procedural Order, a pre-hearing conference was scheduled on August
18 23, 2011.

19 On August 10, 2011, an amended request for hearing was filed by the Curcios. This request
20 was signed by both James and Jill Curcio. Mr. Curcio also signed this request on behalf of AZING,
21 AZING II, AZING III, and AZING IV as their manager and as the co-manager of CH IV and CH V.

22 Accordingly, all of the Respondents should be apprised of the pre-hearing conference as
23 previously ordered by the Commission.

24 IT IS THEREFORE ORDERED that a **pre-hearing conference** shall be held on **August 23,**
25 **2011, at 9:30 a.m.,** at the Commission's offices, 1200 West Washington Street, **2nd Floor Conference**
26 **Room,** Phoenix, Arizona, as previously ordered

27 IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized
28 Communications) applies to this proceeding as the matter is now set for public hearing.

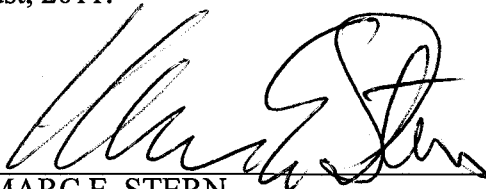
1 IT IS FURTHER ORDERED that withdrawal or representation must be made in compliance
2 with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Rule 42 of the
3 Rules of the Arizona Supreme Court). Representation before the Commission includes appearances
4 at all hearings and procedural conferences, as well as all Open Meetings for which the matter is
5 scheduled for discussion, unless counsel has previously been granted permission to withdraw by the
6 Administrative Law Judge or the Commission.

7 IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules
8 of the Arizona Supreme Court and A.R.S. § 40-243 with respect to practice of law and admission
9 *pro hac vice*.

10 IT IS FURTHER ORDERED that Respondent's request for discovery shall be taken under
11 advisement.

12 IT IS FURTHER ORDERED that the Presiding Officer may rescind, alter, amend, or waive
13 any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.

14 DATED this 17th day of August, 2011.

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17 
18 MARC E. STERN
ADMINISTRATIVE LAW JUDGE
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23 Copies of the foregoing mailed/delivered
24 this 17th day of August, 2011 to:

25 Terry L. Samuels
26 Elisabeth Samuels
27 3-CG, LLC
28 CHOICE PROPERTY GROUP, LLC
COMBINED HOLDINGS IV, LLC
COMBINED HOLDINGS V, LLC
3508 North 81st Street
Scottsdale, AZ 85251-4858

1 James F. Curcio
Jill L. Curcio
2 AZIN INVESTOR GROUP, LLC
AZIN INVESTOR GROUP II, LLC
3 AZIN INVESTOR GROUP III, LLC
AZIN INVESTOR GROUP IV, LLC
4 9330 East Rocky Lake Drive
Sun Lakes, AZ 85248-7329
5

6 Matt Neubert, Director
Securities Division
ARIZONA CORPORATION COMMISSION
7 1300 West Washington Street
Phoenix, AZ 85007
8

9 ARIZONA REPORTING SERVICE, INC.
2200 North Central Avenue, Suite 502
Phoenix, AZ 85004
10

11 By:



Debra Broyles
Secretary to Marc E. Stern
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